

CITY OF EUREKA  
CITY COUNCIL / EUREKA REDEVELOPMENT AGENCY  
AGENDA

Regular Council/Agency Meeting  
Tuesday, January 16, 2007  
Oath of Office - 5:00 p.m.  
Closed Session - 5:30 p.m.  
Regular Session - 6:30 p.m.  
CITY COUNCIL CHAMBERS  
CITY HALL - 531 "K" STREET  
EUREKA

Adjourned Council/Agency Mtg.  
Thursday, January 18, 2007  
Closed Session - 5:30 p.m.  
Regular Session - 6:30 p.m.  
CITY COUNCIL CHAMBERS  
CITY HALL - 531 "K" STREET, EUREKA

All persons in attendance at public meetings are requested to observe the following rules of civil debate:

1. We may disagree, but we will be respectful of one another.
2. All comments will be directed to the issue at hand.
3. Personal attacks are unacceptable.

**ACCESSIBILITY NOTICE:** The meeting room is wheelchair accessible. Accommodations and access to City meetings for people with other special needs must be requested of the City Clerk at 441-4175 in advance of the meeting. This agenda and other materials are available in alternative formats upon request.

ROLL CALL

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INSTALLATION OF OFFICER – OATH OF OFFICE – 5:00 P.M.

City Council, Ward 2 - Polly Davis Endert

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RECESS (if needed)

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CLOSED SESSION     NOTE: Closed Session will commence at 5:30 p.m.  
with a 6:25 p.m. curfew.

A. PUBLIC COMMENT PERIOD

(Limited to 3 minutes each speaker on closed session agenda items only)

B. CONFERENCE WITH LABOR NEGOTIATORS

Agency designated representatives: Susan Christie for City of Eureka  
Employee organizations: Eureka Police Officers Association (EPOA),  
Eureka Firefighters' Local #652 (EFL), Eureka City Employees'  
Association (ECEA), unrepresented management, mid-management,  
and confidential employees.

*Pursuant to California Government Code Section 54957.6*

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REGULAR SESSION – 6:30 P.M.

ROLL CALL

INVOCATION

PLEDGE OF ALLEGIANCE

REPORT OUT OF CLOSED SESSION

MAYOR'S ANNOUNCEMENTS

Presentation of Proclamations:

“In Recognition of Helen and Orval Overholt”

COUNCIL REPORTS / CITY-RELATED TRAVEL REPORTS

BOARD/COMMISSION REPORTS

Keep Eureka Beautiful Committee: Award of Merit

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## PUBLIC COMMENT PERIOD

*NOTE: This is the time for members of the public who wish to be heard on matters that do not appear on the Agenda. You may also request that a matter appearing on the Consent Calendar be pulled and discussed separately. Pursuant to City Council Minute Order dated May 4, 1989, City Council policy is to limit each speaker to three (3) minutes. Such time allotment or portion thereof shall not be transferred to other speakers. Pursuant to City Council Minute Order dated June 6, 2000, the public will be allowed to speak concurrently with the calling of an agenda item following the staff presentation of that item.*

*Pursuant to the Brown Act, the City Council may not take action on an item that does not appear on the Agenda.*

1. Is there any person in the audience who wishes to address the Council at this time?

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## CONSENT CALENDAR

*Notice to the Public: All matters listed under this category are considered to be routine by the City Council and will be enacted by one motion. Unless a specific request is made by a Councilmember or the public, the Consent Calendar will not be read. There will be no separate discussion of these items. However, if discussion is required, that item will be removed from the Consent Calendar and considered separately.*

2. Council meeting minutes.

Recommendation: Approve the regular Council/Redevelopment Agency Board meeting minutes of January 2 and adjourned meeting minutes of January 4, 2007 as submitted.

(City Clerk)

3. Claim for damages – J.P. & Assoc.

Recommendation: Reject the claim for damages – J.P. & Assoc.

(City Attorney)

4. Claim for damages –LeVey, John.  
Recommendation: Reject the claim for damages – LeVey, John.  
(City Attorney)
5. Claim for damages – Coldwell Banker.  
Recommendation: Reject the claim for damages – Coldwell Banker.  
(City Attorney)
6. Adorni Center fee waiver for EHS Junior Class Prom.  
Recommendation: Deny request for fee waiver of Adorni Center rental for the Junior Class and charge discounted rate for Junior Prom event to be held on February 10, 2007.  
(City Manager)
7. Accept Bid No. 2006-27, City Hall suspended ceiling improvement project.  
Recommendation: Accept Bid No. 2006-27, City Hall suspended ceiling improvement project and authorize the filing of a Notice of Completion in the Office of the Humboldt County Recorder.  
(Assistant City Manager-Operations)

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#### REPORTS/ACTION ITEMS

8. Approve funds for extension of Old Town Redevelopment Security Program.  
Recommendation: Adopt the resolution and approve findings to provide funds for an extension of a security service contract with the local firm of Pacific Coast Security intended to strengthen and enhance the Core Redevelopment Area including the Old Town District.  
(City Manager)

9. Findings of fact for the Vaughn setback variance; 3546 Summer Street; APN 009-214-028; V-06-011.

Recommendation: 1. Receive the requested findings of fact supporting approval of the Vaughn setback variance, previously denied by the Planning Commission, for reduced front yard setback for two wood storage sheds and a craft/storage shed at 3546 Summer Street.

2. Take action on the appeal.

3. If approved, as a condition of approval, require the applicant to obtain a building permit and required building inspections for the craft/storage shed.

(Community Development Director)

10. Design Review Ad Hoc Committee Report & Recommendations

Recommendation: 1. Receive the report of the Design Review Ad Hoc Committee (DRAHC).

2. If the Council so desires, direct staff to identify funding sources for preparation of Design Guidelines as outlined in the report.
3. If the Council so desires, direct staff to return to the Council with proposals for funding and authorization to proceed with hiring a consultant to prepare the draft Design Guidelines.

(Community Development Director)

11. Appointments of Council representatives on City and regional boards.

Recommendation: a. Council appoint a sub-committee of two to review applications for appointment to boards and commissions.

- b. Discussion and possible action to provide direction with regard to Council representation on City and regional boards.

(Mayor/Council)

12. "C" Street Market Square Development Project – H.H. Buhne Warehouse.

- Recommendation:
1. Receive a project status report from the City Engineer on the "C" Street Market Square Development Project along with disposition options for the H.H. Buhne Warehouse, and
  2. Receive public comment, and
  3. Direct staff to incorporate the deconstruction of the H.H. Buhne Warehouse into the final design of the "C" Street Market Square Development Project.

(City Engineer)

13. Indian Island Rookery Project Account.

- Recommendation: Appropriate \$10,000 to create a Rookery Project Account for the immediate protection and long term enhancement of the Indian Island Rookery.

(City Engineer)

14. 3<sup>rd</sup> and R Street – Proposed Caltrans Safety Project.

- Recommendation:
1. Receive a project status report from the City Engineer;
  2. Receive public comment;
  3. Direct staff to support the proposed Caltrans safety project at the intersection of 3<sup>rd</sup> and "R" Streets with the provision of emergency vehicle access.

(City Engineer)

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CITY MANAGER/EXECUTIVE DIRECTOR'S REPORTS

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ADJOURNMENT    *NOTE: If open session items cannot be completed by 10:00 p.m., the meeting will be continued to the adjourned regular meeting on the following Thursday, as noted above on the heading of this agenda.*

*If closed session items cannot be completed by 6:25 p.m., they will be continued at the conclusion of the regular agenda, provided there is time. If time does not allow then those closed session items will be continued to the adjourned regular meeting on the following Thursday, as noted above on the heading of this agenda.*